

COUNTY OF SAN BERNARDINO

RESOLUTION NO. 2003-

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO AUTHORIZING THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO SUBMIT A GRANT APPLICATION TO THE U.S. FOREST SERVICE FOR AN ECONOMIC RECOVERY LOAN PROGRAM FOR PORTABLE MILLING AND WOOD PRODUCT DEVELOPMENT

On Tuesday, August 12, 2003, on motion of Supervisor _____, duly seconded by Supervisor _____, and carried, the following resolution is adopted.

WHEREAS, the U.S. Forest Service and the State of California Department of Forestry and Fire Prevention have approved funding for the aforementioned loan program; and

WHEREAS, the U.S. Forest Service has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and

WHEREAS, this project will foster small business development in the arena of utilization of wood killed by the Bark Beetle infestation and drought that currently exists in the **communities located in the mountains of San Bernardino County**; and

WHEREAS, the U.S. Forest Service requires the County of San Bernardino's Board of Supervisors to certify by resolution an approval of filing an application before submission to their agency and to designate a lead agency to represent the County of San Bernardino in the administration of grant funds; and

WHEREAS, the County of San Bernardino will enter into a grant agreement with the U.S. Forest Service related to the grant project;

NOW, THEREFORE, BE IT RESOLVED that the County of San Bernardino's Board of Supervisors:

1. Approves the filing of an application for U.S. Forest Service assistance for the above project; and
2. Certifies that the County of San Bernardino understands the assurances and certification in the application form; and
3. Certifies that the County of San Bernardino has or will have sufficient funds to operate and maintain the project; and
4. Appoints the County of San Bernardino's Department of Economic and Community Development Director as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, award letters, agreements, and payment requests, which may be necessary for the completion of the aforementioned project.

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BE IT FURTHER RESOLVED, that this resolution shall remain in full force and effect until a resolution of the County of San Bernardino's Board of Supervisors is adopted amending or rescinding this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES:	SUPERVISORS:
NOES:	SUPERVISORS:
ABSENT:	SUPERVISORS

* * * * *

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN BERNARDINO)

I, J. Renee Bastian, Clerk of the Board of Supervisors of the County of San Bernardino, State of California hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by said Board of Supervisors, by vote of the members present, as the same appeared in the Official Minutes of said Board at its meeting of August 12, 2003.

J. RENEE BASTIAN
Clerk of the Board of Supervisors of
San Bernardino County

By: _____